	ternal Case Ma orksheet - Inte			Top Allegation DISPUTED SE ARREST/SUM	ARCH OF A	PREMISE - EN	FORC	EMENT ACTION T	AKEN -	Group CC-COMMAI Date of This 11/03/2020	
Date Reported 11/03/2020	Date Assigned	IAB Log No. 2020 2590	<b>Ca e No</b> (CC) 2020- 25900	Folder Type						Follow Up No. 1	Work heet Tracking No 4733912
Date/Time Re 11/03/2020 12		SOL I 05/03	The state of the s		Occurre 11/03/202	nce From Date 20 06 40	e/Time		Occurrence To	o Date/Time	
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## Comments

	rson's Last Name, First <sub>-</sub> MES, PHILLIP C	t M.I.		Role SUBJECT	Status UNIFOR	RM MEMBE	ER OF SEF	RVICE	Res. Pct.
	DS TAXID 8309	Command 296-075 DET SQUAD	Rank POM	<b>Shield</b> 20096					
	pointment Date /08/2015			Years Employed 5					
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Or	Duty	In Uniform	Squad	Chart	Primary	/ Assignm	ent		
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1	Full Allegation Disputed Arrest -		Cla ification Miscellaneous	Allegation Index O-Miscellaneous Other	Allegation Date 11/08/2020	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
	Comments		•	<b>1</b>		-	L		
2	Full Allegation Di puted Search of a Pro Action Taken - Arrest/Su	emi e Enforcement mmons	Classification Abu e of Dept Regulations	Allegation Index Di puted Search	Allegation Date 11/08/2020	Finding	Finding Date	Allegation Removed NO	Allegation Di po ition
2	Full Allegation Di puted Search of a Pre	emi e Enforcement mmons	Abu e of Dept		Date	Finding	_	Removed	
3	Full Allegation Di puted Search of a Pro Action Taken - Arrest/Su  Comments Full Allegation	y - Search of a Premise -	Abu e of Dept		Date	Finding Finding	Date	Removed	
	Full Allegation Di puted Search of a Pro Action Taken - Arrest/Su Comments Full Allegation FADO Abuse of Authority	y - Search of a Premise -	Abu e of Dept Regulations  Cla ification Abuse of Dept	Di puted Search  Allegation Index	Date 11/08/2020 Allegation Date		Date Finding	Removed NO Allegation Removed	Di po ition  Allegation
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Ir	ncident Location	List					
1	Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command	PCT 075 075 PRECINCT	Common Locations Outside	de of NYC
	Address Location NYC	Location Within	Street	City	State	Zip	Apt #
	Cro Street	-		Inter ection of	Premi e Type	Indicate Premi e Name if Known	Exact Location Within Premi e Type if Known
	Occurrence/Effe From 11/03/2020 06:40		Occurrence Through :	Statement of Details	Specific to this Loc	ation	•
	opic/Subject	g) INTERNAL	AFFAIRS LOG				
INT Corrensoan IC IC AP 1111	ON Tuesday Novemomplaint anymore emoved her son. SIYPD was downstatates the reason the ffice there is miscon Detective by the row.	other alled one of the stated that shirs and never elect their officers on munication and their officers of the stated that shirs and never elect their officers on munication and their officers of their officers of their officers on munication and their officers of their officers o	SATIONS, INCLUDING SUBSEQUENT INVESTABLE CAUSE TO ARIO GENERATED A	burs, I spoke with Complaint States that too is happened and believed also called the part because they received in their notes. Ms. I very pleasant and explaint sinch is in regards to her some secults.	GAINST CIVILIAN MENTIAL.  inant, Ms. day around 0600 hour if there was a mix up revole office located in information that he had states that she called ned to her that her sor on and when he was a active as of 10/27 DAUTHORITY *** (RC) SPAROLE **** (RC)	who starts off stating that are, Parole Officers came to her egarding an arrest of her son 0-and spoke to believes that the 75 Precinct to see what was being held for questions arrested.  2/2020 for Robbery (complaint 20)	HE INFORMATION PERTAINING TO she does not believe she has a residence conducted a search and
		A CONTRACTOR OF A CONTRACTOR SALES S		200		7 2 200 30	- 100 - 100
P	er on' La tNan	200000000		Role COMPLAINANT		Statu CIVILIAN NON MEMBER	Re Pct
	nonymous	Anonymous#		Call Back C	Code		

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Person's Last Nam	ne, First M.I.		Role ARRESTED		Status CIVILIAN NON MEMBER OF SERVICE	Res. Pct.
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Person's Last Nam BILMES, PHILLIP C			Role SUBJE	ECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct

Appointment Date  Appointment Date  Appointment Date  Appointment Date  Appointment Date  Appointment Date  Allegations  I Full Allegation  NOTIFICATION/Additional Information  Prior Log -  Comments  Person's Last Name, First M.I.  Role  REPORTER  Call Back Code  NO  Comments  Apt No.  Status  Call Back Phone#  Person's Last Name, First M.I.  Role  Res. Pct.  Call Back Code  NO  NYSID No.  Apt No.  Status  SubJECT  UNIFORM MEMBER OF SERVICE  Res. Pct.  Res. Pct.  Res. Pct.  Res. Pct.  Status  SubJECT  UNIFORM MEMBER OF SERVICE  Res. Pct.  Res. Pct.  Res. Pct.  Status  SubJECT  UNIFORM MEMBER OF SERVICE  Res. Pct.  Res. Pct.  Res. Pct.  Status  SubJECT  UNIFORM MEMBER OF SERVICE  Res. Pct.  Res. Pct.  Res. Pct.  Status  SubJECT  UNIFORM MEMBER OF SERVICE  Res. Pct.  Res. Pct.  Res. Pct.  Res. Pct.  Res. Pct.  Res. Pct.  SubJECT  UNIFORM MEMBER OF SERVICE  Res. Pct.  Res. Pct.  Res. Pct.  Res. Pct.  Res. Pct.  Res. Pct.  SubJECT  UNIFORM MEMBER OF SERVICE  Res. Pct.  Res. Pct.  Res. Pct.  Res. Pct.  Res. Pct.  SubJECT  UNIFORM MEMBER OF SERVICE  Res. Pct.  Res.	and the control of th				7.0	ACCOUNT OF SHEET AND SHEET					
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Person's Last Name, First M.I.  Role REPORTER  Call Back Code  Anonymous Anonymous Anonymous# NO  Nickname/Alias/Middle Name  Address  Apt No.  NYSID No.  Apt No.  Sex  Race  Date of Birth Age Height  Weight  Weight  Age From Age To Condition If Injured or Deceased Location U.S. Citizen  Home Telephone Business Telephone Cell Phone Beeper # E-Mail Address  Call Back Phone#  Person's Last Name, First M.I.  BluMES, PHILLIP C  MOS TAXID  Command 296-075 DET SQUAD  Rank Shield POM  Years Employed 6	1 Full Allegation Additional Information Prior Log -	mation NOTIFICA	ATION/Additiona	al	ADD-Additional	Date	Finding -		Removed		
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NO Nickame/Alias/Middle Name  Address  Apt No. NYSID No.  Apt No.  Apt No. Sex Race Date of Birth Age Height Weight  Age From O Condition If Injured or Deceased Location U.S. Citizen State/Country of Birth Deceased Location Deceased Location States Prome#  Person's Last Name, First M.I.  BILMES, PHILLIP C SUBJECT UNIFORM MEMBER OF SERVICE  MOS TAXID Command 296-075 DET SQUAD POM 20096  Appointment Date 07/08/2015  Years Employed 6	Person's Last Na	ne, First M.I.			ER .			N NON MEM	BER OF SERVICE		°ct.
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Person's Last Name, First M.I. BILMES, PHILLIP C  MOS TAXID 958309  Command 296-075 DET SQUAD  Rank POM 20096  Years Employed 6  Years Employed 6	Age From		Condition	If Injured	or Deceased Location		U.S. Cit	izen		State/	Country of Birtl
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Allegations													
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Home Telephone	Business Te	elephone	Cell Phone	Bee	per#	E-Mail Add	dress	Call	Back Pho	ne#	253		
Person's Last Na	ne, First M.I.			Role REPORT	ER				Status CIVILIAN	NON MEM	BER OF SERVICE	Res. P	ct.
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Person's Last Name BILMES, PHILLIP C				Role SUBJE	СТ		status JNIFOR	м мемв	ER OF SER	VICE		Res. Pct.
<b>MOS TAXID</b> 958309	Command 296-075 DET SQUAD		Rank DT3	Shield 1062								
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Person's Last Nan	ne, First M.I.		Role COMPL	AINANT			Status CIVILIAN NON MEMBER OF SERVICE	Res. Pct.
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Sex	Race	Date of	Birth /	Age	Height		Weight	
Age From	Age To	Conditio	on l	f Injured or	Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephon	e Cell Pho	ne E	Beeper#	E-Mail Address		Call Back Phone#	

					IA Full	Log						
Allegations												
	loyee Incident - Other v Enforcmnt - Other	Classificat NOTIFICAT Information		tional	Allegation Index ADD-Additional Information	Date	gation e 6/2022	Finding -	Finding Date	Allegation Remove NO		Allegation Disposition
Comments		•				•				•		•
Person's Last Nam PAROLE OFFICER				ole JBJECT			Status STATE G	GOVERNIV	IENT OFFI	CIAL	Res. P	ct.
Nickname/Alias/Mi	ddle Name										I	
Address							Apt No.				NYSID	No.
Alternate Address							Apt No.					
Sex	Race	Date of B	irth Aç	ge	Height		Weight					
Age From	Age To	Condition	n If	Injured or	Deceased Location		U.S. Citi	zen			State/	Country of Birth
Home Telephone	Business Telephone	Cell Phor	ne Be	eper#	E-Mail Address		Call Bac	k Phone#				
	loyee Incident - Other v Enforcmnt - Other	NOTIFICAT Information	1014/1 (ddi	шона	ADD-Additional Information	05/2	6/2022		Date	Remove NO		Disposition
	no First M I			Role		Statu	ıs					Pos. Det
Person's Last Nam BILMES, PHILLIP C				SUBJEC	Т			MBER OF	SERVICE			Res. Pct.
BILMES, PHILLIP C MOS TAXID			Rank DT3		T			MBER OF	SERVICE			Res. PCI.
	Command			SUBJEC Shield				MBER OF	SERVICE			Res. PCI.
BILMES, PHILLIP C MOS TAXID 958309  Appointment Date 07/08/2015	Command 296-075 DET SQUAD			SUBJEC Shield 1062				MBER OF	SERVICE			Res. PCI.
BILMES, PHILLIP C MOS TAXID 958309  Appointment Date	Command 296-075 DET SQUAD			SUBJEC Shield 1062				MBER OF	SERVICE			Res. PCI.
BILMES, PHILLIP C MOS TAXID 958309  Appointment Date 07/08/2015  Nickname/Alias/Mi	Command 296-075 DET SQUAD  ddle Name		DT3	SUBJEC Shield 1062	nployed  Index ional  Allega	UNIF			ng Alle	egation noved		llegation isposition

Person's Last Name, First M.I. Role Status Res. Pct.
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BILMES, PHILLIP C			SUBJECT	UNIFORM MEMBER OF SERVICE		
MOS TAXID 958309	Command 296-075 DET SQUAD	Rank POM	Shield 20096			
Appointment Da 07/08/2015	ate	1	Years Employed 5			
Nickname/Alias/Middle Name			I			

Α	llegations										
1	Full Allegation Disputed Arrest -	Classification Miscellaneous	Allegation Index O-Miscellaneous Other	Allegation Date 11/08/2020	Finding 12 - Unsubstantiated	Finding Date 02/09/2021	Allegation Removed NO	Allegation Disposition			
	Comments Unsubstantiated		•								
	Full Allegation Disputed Search of a Premise - Enforcement Action Taken - Arrest/Summons	Classification Abuse of Dept Regulations	Allegation Index Disputed Search	Allegation Date 11/08/2020	Finding 12 - Unsubstantiated	Finding Date 02/09/2021	Allegation Removed NO	Allegation Disposition			
	Comments Unsubstantiated										
3	Full Allegation FADO Abuse of Authority - Search of a Premise - Enforcement Action Taken	Classification Abuse of Dept Regulations	Allegation Index FADO	Allegation Date 11/08/2020	Finding 12 - Unsubstantiated	Finding Date 02/09/2021	Allegation Removed NO	Allegation Disposition			
	Comments Unsubstantiated		•								
	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 11/05/2020	Finding 12 - Unsubstantiated	Finding Date 02/09/2021	Allegation Removed NO	Allegation Disposition			
	Comments Unsubstantiated	Comments									

Person's Last Name, First M.I. OFFICER, PAROLE					Status STATE GOVERNMENT OFFICIAL	Res. Pct.	
Nickname/Alias	s/Middle Name						
Address					Apt No.	NYSID No.	
Alternate Addre	ess				Apt No.		
Sex FEMALE	Race	Date of Birth	Age	Height	Weight		
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth	

0 0 Coll Phone				1	Call Basis Bloom #					
Home Telephone Business Telephone Cell Phone				er# E-Mail Ad	Call Back Phone#					
Allegations										
1 Full Allegation Non-NYPD Employee Incident - Law Enforcement Non-NYC - Other Information  Classification NOTIFICATION/Addition		itional	Allegation Index ADD-Additional Information  Allegation Date 11/03/2020		Finding 04 - Info. and Intelligence Pinding Date NO			Allegation Disposition		
Comments Info and Intellige	nce									1
Person's Last Name, First M.I. NYS COURT PERSONNEL				ECT		Status STATE GOVERNI	MENT OFFICIA	AL.	Res. P	ct.
Nickname/Alias/Mi	ddle Name								1	
Address						Apt No.			NYSID	No.
Alternate Address		ı		<u> </u>		Apt No.				
Sex	Race	Date of Birt	h Age	Height		Weight			1	
Age From O Condition			IE 1	and as Danaga all	U.S. Citizen State/Country o				Country of Birt	
0	0			red or Deceased L						
Home Telephone	0 Business Telepho		Beepe	T .		Call Back Phone	#			
0 Home Telephone	0			T .			#			
Home Telephone  Allegations  1 Full Allegation Non-NYPD Empl	Business Telepho  oyee Incident -		Веере	T .			Finding Date 02/09/2021	Allega Remo NO	ation	Allegation Disposition
Home Telephone  Allegations  1 Full Allegation Non-NYPD Empl Other Agency-No	Business Telepho  oyee Incident - on Law Enforcmnt -	ne Cell Phone  Classification  NOTIFICATION/Add	Веере	E-Mail Ad  Allegation Index ADD-Additional	Allegation Date	Call Back Phone Finding 04 - Info. and	Finding Date	Remo	ation	Allegation
Home Telephone  Allegations  I Full Allegation Non-NYPD Empl Other Agency-No Other  Comments Info and Intelligen  Person's Last Nam	Business Telepho  oyee Incident - on Law Enforcmnt -	ne Cell Phone  Classification  NOTIFICATION/Add	Веере	Allegation Index ADD-Additional Information	Allegation Date	Call Back Phone Finding 04 - Info. and	Finding Date 02/09/2021	Remo	ation	Allegation Disposition
Home Telephone  Allegations  1 Full Allegation Non-NYPD Empl Other Agency-No Other  Comments Info and Intellige  Person's Last Nam CORRECTIONS	Business Telepho  oyee Incident - on Law Enforcmnt -	ne Cell Phone  Classification  NOTIFICATION/Add	Beepe	Allegation Index ADD-Additional Information	Allegation Date	Finding 04 - Info. and Intelligence	Finding Date 02/09/2021	Remo	ation ved	Allegation Disposition
Home Telephone  Allegations  I Full Allegation Non-NYPD Empl Other Agency-No Other  Comments Info and Intelligent  Person's Last Nam CORRECTIONS  Nickname/Alias/Mi	Business Telepho  oyee Incident - on Law Enforcmnt -	ne Cell Phone  Classification  NOTIFICATION/Add	Beepe	Allegation Index ADD-Additional Information	Allegation Date	Finding 04 - Info. and Intelligence	Finding Date 02/09/2021	Remo	ation ved	Allegation Disposition
Home Telephone  Allegations  1 Full Allegation Non-NYPD Empl Other Agency-No Other Comments Info and Intellige  Person's Last Nam CORRECTIONS  Nickname/Alias/MicAddress	Business Telepho  oyee Incident - on Law Enforcmnt -	ne Cell Phone  Classification  NOTIFICATION/Add	Beepe	Allegation Index ADD-Additional Information	Allegation Date	Finding 04 - Info. and Intelligence  Status STATE GOVERNI	Finding Date 02/09/2021	Remo	ation ved Res. P	Allegation Disposition
Home Telephone  Allegations  I Full Allegation Non-NYPD Empl Other Agency-No Other  Comments Info and Intellige  Person's Last Nam CORRECTIONS  Nickname/Alias/Mid Address  Alternate Address	Business Telepho  oyee Incident - on Law Enforcmnt -	ne Cell Phone  Classification  NOTIFICATION/Add	Beepe	Allegation Index ADD-Additional Information	Allegation Date	Finding 04 - Info. and Intelligence  Status STATE GOVERNI  Apt No.	Finding Date 02/09/2021	Remo	ation ved Res. P	Allegation Disposition
Home Telephone  Allegations  Full Allegation Non-NYPD Empl Other Agency-No Other Comments	Business Telepho  oyee Incident - on Law Enforcmnt - nce  e, First M.I.  ddle Name	ne Cell Phone  Classification  NOTIFICATION/Add  Information	Beepe ditional Role SUBJE	Allegation Index ADD-Additional Information	Allegation Date 11/08/2020	Finding 04 - Info. and Intelligence  Status STATE GOVERNI  Apt No. Apt No.	Finding Date 02/09/2021	Remo	Res. P	Allegation Disposition

https://icms.nypd.org/icms/login.action#

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1	Full Allegation Non-NYPD Employee Incident - Other Agency-Non Law Enforcmnt - Other	Classification NOTIFICATION/Additional Information	ADD-Additional	 Finding 04 - Info. and Intelligence	Finding Date 09/22/2022	Allegation Removed NO	Allegation Disposition
	Comment Info and Intelligence						

Person's Last Nam PAROLE OFFICER	•				Status STATE GOVERNMENT OFFICIAL Res. Pct.			
Nickname/Alias/Mi	iddle Name							
Address					Apt No.	NYSID No.		
Alternate Address					Apt No.			
Sex	Race	Date of Birth	Age	Height	Weight			
Age From	Age To	Condition	If Injured or [	Deceased Location	U.S. Citizen State/Country o			
Home Telephone	Bu ine Telephone	Cell Phone	Beeper#	E Mail Addre	Call Back Phone#			

Allegations										
1	Full Allegation Non NYPD Employee Incident Other Agency-Non Law Enforcmnt - Other	Classification NOTIFICATION/Additional Information	Allegation Index ADD Additional Information	Allegation Date 05/26/2022	Finding 04 Info and Intelligence	Finding Date 08/17/2022	Allegation Removed NO	Allegation Di po ition		
	Comments Info and Intelligence									

Reporting Officer:	porting Officer: Rank DT3 Name MOORE CHARLENE 932157		Tax Reg. No. 932157		Command IRU-INVESTIGATIVE REVIEW UNIT		
Reviewing Supervisor:	Manner of Closing	Date Reviewed 11/08/2020	Date of Next Review	Name CARRANZA ROXANA		<b>Supv. Tax No.</b> 937218	
Endorser:	Rank SGT	Name KHAN AHMED	Tax Reg. No. 938765	Command CC-COMMAND CENTER	DateTime Reviewed 11/03/2020 13:12	Status	
	Comment						
Endorser:	Rank DT2	Name JONES ROXANA	Tax Reg. No. 937218	Command ADM-ADMINISTRATION	DateTime Reviewed 11/08/2020 23:10	Status	
	Comment OG-280						
Endorser:	Rank SDS	Name DARIO MICHAEL	Tax Reg. No. 932520	Command ADM-ADMINISTRATION	DateTime Reviewed 08/15/2022 14:23	Status	
	Comments OG 280	•	•		•		